



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

(Requesting BIA Funding For Grants Department)

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe is aware that the Grants and Contracts Department is in need of additional accounting staff and equipment to make its operations more efficient; and
- WHEREAS,** Ivan Kitcheyan, Acting Director of Grants and Contracts, has negotiated an agreement in principle with the Bureau of Indian Affairs (BIA) to provide funding that would help protect the financial interests of the Tribe; and
- WHEREAS,** the total amount requested to further the interests of the Grants and Contracts department includes \$116,884.00, with approximately \$105,000 allocated for the salaries of a full-time Accountant and Technician and \$11,500 for computers, Quick Book Software and training necessary to use the software; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to support the Grants and Contracts Department and accept funding on its behalf for the purposes described herein; and
- WHEREAS,** the Tribal Council further finds that Ivan Kitcheyan should be authorized to negotiate the terms of the agreement with the BIA in a manner that best supports the interests of the Tribe and Grants and Contracts Department; and
- WHEREAS,** given the urgency of the request, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council members is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council that it hereby authorizes Ivan Kitcheyan to negotiate and accept funding from the BIA for the purpose of providing the Grants and Contracts Department with additional staff, software and training as described hereto.

Resolution No. 01-2010-26

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon outside of Council's regularly scheduled meeting as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

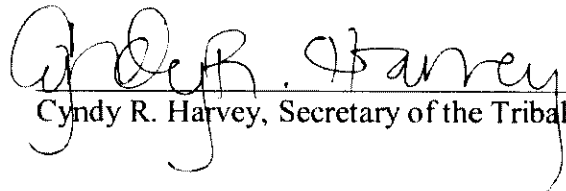
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 27, 2010, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2010-26 initiated the _____ day of January 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

 Ronnie Lupe
 Tribal Chairman
 Date Signed _____ TCS Initials _____

Margaret Baha-Walker
 Margaret Baha-Walker
 Vice Chairwoman
 1/27/10
 Date Signed _____ TCS Initials CM

Arnold Beach, Sr.
 Arnold Beach, Sr.
 District I Council Member
 01-27-10
 Date Signed _____ TCS Initials crh

 Evangeline Gatewood
 District I Council Member
 Date Signed _____ TCS Initials _____

Victoria Brewer
 Victoria Brewer
 District II Council Member
 1/27/10
 Date Signed _____ TCS Initials CM

Robert Lupe, Sr.
 Robert Lupe, Sr.
 District II Council Member
 1-27-10
 Date Signed _____ TCS Initials CM

 Alvin DeClay, Sr.
 District III Council Member
 Date Signed _____ TCS Initials _____

Kirk Massey, Sr.
 Kirk Massey, Sr.
 District III Council Member
 1/27/10
 Date Signed _____ TCS Initials CM

Noland Clay
 Noland Clay
 District IV Council Member
 1/27/10
 Date Signed _____ TCS Initials CM

Wayne Colelay, Jr.
 Wayne Colelay, Jr.
 District IV Council Member
 1-27-10
 Date Signed _____ TCS Initials CM

Reno Johnson, Sr.
 Reno Johnson, Sr.
 District IV Council Member
 1-27-10
 Date Signed _____ TCS Initials CM

ATTEST:

Cyndy R. Harvey
 Cyndy R. Harvey, Tribal Council Secretary
 1-27-10
 Date Signed _____